

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO**

IN THE MATTER:

FRANCISCO J. DE JESUS MARTINEZ

Debtor(s)

FIRSTBANK PUERTO RICO
Movant

CASE NO.: 19-07155 (EAG)

CHAPTER 13

(X) An action against the State
under Title 11 USC §1307(c) (1) and
§1307(c) (6), Title 11 USC §1326

MOTION TO DISMISS

TO THE HONORABLE COURT:

Comes now Movant, **FIRSTBANK PUERTO RICO**, through its undersigning attorney, and very respectfully ALLEGES, STATES and PRAYS:

1. This Honorable Court have jurisdiction under Title 28 USC §1334, and venue under Title 28 USC §1408, and particularly regarding this matter under Title 11 USC §1307(c) (1), (4) and (6), on Conversions and Dismissals, and Title 11 USC §1326, on Payments.

2. Debtor filed a bankruptcy case under chapter 13 back on December 6, 2019. See, Dck no 1.

3. MOVANT, standing to address this court is ascertained as filed an unsecured claim, to a personal loan for \$8,151.54. See, Clm 1.

4. As of October 11, 2023, debtor(s) already appear to have the following installments owed to the chapter 13 Trustee: \$600.00, for four (4) months in arrears. And still remains in arrears as of November 14, 2023, with \$750.00 or five (5) See, Attachment A and B.

5. Under the terms of the confirmed plan dated December 6, 2019, debtor(s) should have started to make continues payments since January 6, 2020, and as evidenced herein, the debtor(s) have failed to do so. See, Dck 2 and 35.

6. Pursuant to the Service Members Civil Relief Act: - the data banks of the Department of the Defense Manpower Data Center confirmed that the debtor(s) is (are) not member(s) of the Uniformed Services (US Armed Forces, Navy, Marine Corps, Air Force, NOAA, Public Health, and Cost Guard.) See, Attachment C.

For the reasons stated above, MOVANT respectfully request from this Court to enter an order dismissing the present case pursuant Title 11 USC §1307(c)(1) on ~~Unreasonable delay by debtor that is prejudicial to Creditors,~~ (5) ~~denial of confirmation of a plan under 1325 of this title and denial of a request made for additional time for filing another plan or a modification of a plan,~~ 11 USC §1326 (a) (1) *Unless the court orders otherwise, the debtor shall commence making the payments proposed by a plan within 30 days after the plan is filed, payments not later than 30 days after the date of the filing of the plan or the order for relief, whichever is earlier,* and (6) on *Material default by the debtor with respect to a term of a confirmed plan,* and Title 11 USC

~~§1324 (b) on hearing of confirmation that shall to be held not earlier than 20 days and not later than 45 days after the date of the meeting of creditors under section 341 (a).~~

The aforementioned request of dismissal is based on congressional intent to prevent bankruptcy abuse

NOTICE

Within thirty (30) days after service as evidenced by the certification, and an additional three (3) days pursuant to Fed. R. Bank. P. 9006(f) if you were served by mail, any party against whom this motion has been served, or any other party to the action who objects to the relief sought herein, shall serve and file an objection or other appropriate response to this paper with the Clerk's office of the U.S. Bankruptcy Court for the District of Puerto Rico. If no objection or other response is filed within the time allowed herein, this motion will be deemed unopposed and may be granted unless: (i) the requested relief is forbidden by law; (2) the requested relief is against public policy; or (iii) in the opinion of the Court, the interest of justice requires otherwise.

Puerto Rico Local Bankruptcy Rule 9013-1(h)

In San Juan, Puerto Rico, on November 16, 2023.

CERTIFICATE OF SERVICE

I hereby certify that a copy was served by CM/ECF at the authorized address: - to all creditors, - to Atty. Alejandro Oliveras // Atty. José Carrión Morales, as Chapter 13 Trustee, and - to the attorney of the debtor(s) JESUS E BATISTA SANCHEZ, and to debtor(s) by regular mail at the address on record, FRANCISCO JAVIER DE JESUS MARTINEZ, at URB ROYAL TOWN, J 2 STREET 26, BAYAMON, PUERTO RICO 00956.

BY: /s/ María M. Benabe Rivera

María M. Benabe Rivera

Attorney for Movant - US - DC 208906

FIRSTBANK Puerto Rico

Centro de Servicios al Consumidor – Código 248

1130 Muñoz Rivera Ave., Rio Piedras, P R

PO Box 9146, San Juan, PR 00908-0146

maria.benabe@firstbankpr.com

(787)729-8135 / (787)729-8276 / [Rev.10/2019]

Analysis Sheet to Determine Arrears to Trustee

In Re: FRANCISCO J DE JESUS MARTINEZ

Case Number : 19-07155 /EAG /ONM

Account Number: 6187 (PP)

Date of File: 12/6/2019

Amount of Proof of Claim: \$ 8,151.54

	1	2	3	4	5
Plan:	\$ 150.00	\$ -	\$ -	\$ -	\$ -
	60	0	0	0	0
	\$ 9,000.00	\$ -	\$ -	\$ -	\$ -

Monthly Payment of: \$ 150.00

Pass Term: 46

Total Paid Into Plan: \$ 6,300.00

Should Have Paid In: \$ 6,900.00

Amount in Arrears: \$ 600.00 (4 Arrears)

Printed On: 10/11/2023

Prepared By: Sara Lacén

Attahmet A

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19-07155-EAG	FRANCISCO JAVIER DE JESUS MARTINEZ		\$150.00 MO	Bar Date(s):	2/14/2020 (has passed) 6/3/2020 (has passed)
				Confirmed:	7/1/2020
	Trustee: OSMARIE NAVARRO MARTINEZ	Attorney: JESUS ENRIQUE BATISTA SANCHEZ *		Case Status:	ACTIVE-1ST AUDIT

Debtor Pay Schedules

Start Date	Number Periods	Amount	How Often	Who's Paying	Order Date	Action
1/5/2020	60.00	\$150.00	MONTHLY	FRANCISCO JAVIER DE JESUS MARTINEZ	12/19/2019	
1/5/2025	end of plan	\$0.00	MONTHLY	FRANCISCO JAVIER DE JESUS MARTINEZ	12/19/2019	

Forgive Information

Date	Amount	Description
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Payments Expected for Step 1:

Period	Start Date	End Date	Payment Amount Expected	Total
1	1/5/2020	2/4/2020	\$150.00	\$150.00
2	2/5/2020	3/4/2020	\$150.00	\$300.00
3	3/5/2020	4/4/2020	\$150.00	\$450.00
4	4/5/2020	5/4/2020	\$150.00	\$600.00
5	5/5/2020	6/4/2020	\$150.00	\$750.00
6	6/5/2020	7/4/2020	\$150.00	\$900.00
7	7/5/2020	8/4/2020	\$150.00	\$1,050.00
8	8/5/2020	9/4/2020	\$150.00	\$1,200.00
9	9/5/2020	10/4/2020	\$150.00	\$1,350.00
10	10/5/2020	11/4/2020	\$150.00	\$1,500.00
11	11/5/2020	12/4/2020	\$150.00	\$1,650.00
12	12/5/2020	1/4/2021	\$150.00	\$1,800.00
13	1/5/2021	2/4/2021	\$150.00	\$1,950.00
14	2/5/2021	3/4/2021	\$150.00	\$2,100.00
15	3/5/2021	4/4/2021	\$150.00	\$2,250.00
16	4/5/2021	5/4/2021	\$150.00	\$2,400.00
17	5/5/2021	6/4/2021	\$150.00	\$2,550.00
18	6/5/2021	7/4/2021	\$150.00	\$2,700.00
19	7/5/2021	8/4/2021	\$150.00	\$2,850.00
20	8/5/2021	9/4/2021	\$150.00	\$3,000.00
21	9/5/2021	10/4/2021	\$150.00	\$3,150.00
22	10/5/2021	11/4/2021	\$150.00	\$3,300.00
23	11/5/2021	12/4/2021	\$150.00	\$3,450.00
24	12/5/2021	1/4/2022	\$150.00	\$3,600.00
25	1/5/2022	2/4/2022	\$150.00	\$3,750.00
26	2/5/2022	3/4/2022	\$150.00	\$3,900.00
27	3/5/2022	4/4/2022	\$150.00	\$4,050.00
28	4/5/2022	5/4/2022	\$150.00	\$4,200.00
29	5/5/2022	6/4/2022	\$150.00	\$4,350.00
30	6/5/2022	7/4/2022	\$150.00	\$4,500.00
31	7/5/2022	8/4/2022	\$150.00	\$4,650.00
32	8/5/2022	9/4/2022	\$150.00	\$4,800.00
33	9/5/2022	10/4/2022	\$150.00	\$4,950.00
34	10/5/2022	11/4/2022	\$150.00	\$5,100.00
35	11/5/2022	12/4/2022	\$150.00	\$5,250.00
36	12/5/2022	1/4/2023	\$150.00	\$5,400.00
37	1/5/2023	2/4/2023	\$150.00	\$5,550.00
38	2/5/2023	3/4/2023	\$150.00	\$5,700.00
39	3/5/2023	4/4/2023	\$150.00	\$5,850.00
40	4/5/2023	5/4/2023	\$150.00	\$6,000.00
41	5/5/2023	6/4/2023	\$150.00	\$6,150.00
42	6/5/2023	7/4/2023	\$150.00	\$6,300.00
43	7/5/2023	8/4/2023	\$150.00	\$6,450.00

44	8/5/2023	9/4/2023	\$150.00	\$6,600.00
45	9/5/2023	10/4/2023	\$150.00	\$6,750.00
46	10/5/2023	11/4/2023	\$150.00	\$6,900.00
47	11/5/2023	12/4/2023	\$150.00	\$7,050.00
48	12/5/2023	1/4/2024	\$150.00	\$7,200.00
49	1/5/2024	2/4/2024	\$150.00	\$7,350.00
50	2/5/2024	3/4/2024	\$150.00	\$7,500.00
51	3/5/2024	4/4/2024	\$150.00	\$7,650.00
52	4/5/2024	5/4/2024	\$150.00	\$7,800.00
53	5/5/2024	6/4/2024	\$150.00	\$7,950.00
54	6/5/2024	7/4/2024	\$150.00	\$8,100.00
55	7/5/2024	8/4/2024	\$150.00	\$8,250.00
56	8/5/2024	9/4/2024	\$150.00	\$8,400.00
57	9/5/2024	10/4/2024	\$150.00	\$8,550.00
58	10/5/2024	11/4/2024	\$150.00	\$8,700.00
59	11/5/2024	12/4/2024	\$150.00	\$8,850.00
60	12/5/2024	1/4/2025	\$150.00	\$9,000.00
Total				\$9,000.00

Payments Expected for Step 2:

Period	Start Date	End Date	Payment Amount Expected	Total
1	1/5/2025	2/4/2025	\$0.00	\$0.00
2	2/5/2025	3/4/2025	\$0.00	\$0.00
3	3/5/2025	4/4/2025	\$0.00	\$0.00
4	4/5/2025	5/4/2025	\$0.00	\$0.00
5	5/5/2025	6/4/2025	\$0.00	\$0.00
6	6/5/2025	7/4/2025	\$0.00	\$0.00
7	7/5/2025	8/4/2025	\$0.00	\$0.00
8	8/5/2025	9/4/2025	\$0.00	\$0.00
9	9/5/2025	10/4/2025	\$0.00	\$0.00
Total				\$0.00

Breakdown for Combined Schedules

Period	Date (Month/Year)	Payment Due	Payment Received	Forgive Amount	Amount Due
1	1/2020	\$150.00	\$300.00		(\$150.00)
2	2/2020	\$150.00			\$0.00
3	3/2020	\$150.00	\$300.00		(\$150.00)
4	4/2020	\$150.00	\$150.00		(\$150.00)
5	5/2020	\$150.00	\$150.00		(\$150.00)
6	6/2020	\$150.00	\$150.00		(\$150.00)
7	7/2020	\$150.00	\$150.00		(\$150.00)
8	8/2020	\$150.00	\$150.00		(\$150.00)
9	9/2020	\$150.00	\$150.00		(\$150.00)
10	10/2020	\$150.00	\$150.00		(\$150.00)
11	11/2020	\$150.00	\$150.00		(\$150.00)
12	12/2020	\$150.00	\$150.00		(\$150.00)
13	1/2021	\$150.00	\$150.00		(\$150.00)
14	2/2021	\$150.00	\$150.00		(\$150.00)
15	3/2021	\$150.00	\$150.00		(\$150.00)
16	4/2021	\$150.00	\$150.00		(\$150.00)
17	5/2021	\$150.00	\$150.00		(\$150.00)
18	6/2021	\$150.00	\$150.00		(\$150.00)
19	7/2021	\$150.00	\$150.00		(\$150.00)
20	8/2021	\$150.00	\$150.00		(\$150.00)
21	9/2021	\$150.00	\$150.00		(\$150.00)
22	10/2021	\$150.00	\$150.00		(\$150.00)
23	11/2021	\$150.00	\$150.00		(\$150.00)
24	12/2021	\$150.00	\$150.00		(\$150.00)
25	1/2022	\$150.00	\$150.00		(\$150.00)
26	2/2022	\$150.00	\$150.00		(\$150.00)
27	3/2022	\$150.00	\$150.00		(\$150.00)
28	4/2022	\$150.00	\$150.00		(\$150.00)
29	5/2022	\$150.00	\$150.00		(\$150.00)
30	6/2022	\$150.00	\$150.00		(\$150.00)
31	7/2022	\$150.00	\$150.00		(\$150.00)
32	8/2022	\$150.00	\$150.00		(\$150.00)
33	9/2022	\$150.00	\$150.00		(\$150.00)
34	10/2022	\$150.00	\$150.00		(\$150.00)

35	11/2022	\$150.00	\$150.00		(\$150.00)
36	12/2022	\$150.00	\$150.00		(\$150.00)
37	1/2023	\$150.00			\$0.00
38	2/2023	\$150.00	\$150.00		\$0.00
39	3/2023	\$150.00	\$300.00		(\$150.00)
40	4/2023	\$150.00			\$0.00
41	5/2023	\$150.00			\$150.00
42	6/2023	\$150.00	\$150.00		\$150.00
43	7/2023	\$150.00	\$150.00		\$150.00
44	8/2023	\$150.00			\$300.00
45	9/2023	\$150.00			\$450.00
46	10/2023	\$150.00			\$600.00

Total Delinquent Amount: \$600.00

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19-07155-EAG	FRANCISCO JAVIER DE JESUS MARTINEZ		\$150.00 MO	Bar Date(s):	2/14/2020 (has passed) 6/3/2020 (has passed)
				Confirmed:	7/1/2020
	Trustee: OSMARIE NAVARRO MARTINEZ	Attorney: JESUS ENRIQUE BATISTA SANCHEZ *		Case Status:	ACTIVE-1ST AUDIT

Debtor Pay Schedules

Start Date	Number Periods	Amount	How Often	Who's Paying	Order Date	Action
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1/5/2025	end of plan	\$0.00	MONTHLY	FRANCISCO JAVIER DE JESUS MARTINEZ	12/19/2019	

Forgive Information

Date	Amount	Description
------	--------	-------------

Payments Expected for Step 1:

Period	Start Date	End Date	Payment Amount Expected	Total
1	1/5/2020	2/4/2020	\$150.00	\$150.00
2	2/5/2020	3/4/2020	\$150.00	\$300.00
3	3/5/2020	4/4/2020	\$150.00	\$450.00
4	4/5/2020	5/4/2020	\$150.00	\$600.00
5	5/5/2020	6/4/2020	\$150.00	\$750.00
6	6/5/2020	7/4/2020	\$150.00	\$900.00
7	7/5/2020	8/4/2020	\$150.00	\$1,050.00
8	8/5/2020	9/4/2020	\$150.00	\$1,200.00
9	9/5/2020	10/4/2020	\$150.00	\$1,350.00
10	10/5/2020	11/4/2020	\$150.00	\$1,500.00
11	11/5/2020	12/4/2020	\$150.00	\$1,650.00
12	12/5/2020	1/4/2021	\$150.00	\$1,800.00
13	1/5/2021	2/4/2021	\$150.00	\$1,950.00
14	2/5/2021	3/4/2021	\$150.00	\$2,100.00
15	3/5/2021	4/4/2021	\$150.00	\$2,250.00
16	4/5/2021	5/4/2021	\$150.00	\$2,400.00
17	5/5/2021	6/4/2021	\$150.00	\$2,550.00
18	6/5/2021	7/4/2021	\$150.00	\$2,700.00
19	7/5/2021	8/4/2021	\$150.00	\$2,850.00
20	8/5/2021	9/4/2021	\$150.00	\$3,000.00
21	9/5/2021	10/4/2021	\$150.00	\$3,150.00
22	10/5/2021	11/4/2021	\$150.00	\$3,300.00
23	11/5/2021	12/4/2021	\$150.00	\$3,450.00
24	12/5/2021	1/4/2022	\$150.00	\$3,600.00
25	1/5/2022	2/4/2022	\$150.00	\$3,750.00
26	2/5/2022	3/4/2022	\$150.00	\$3,900.00
27	3/5/2022	4/4/2022	\$150.00	\$4,050.00
28	4/5/2022	5/4/2022	\$150.00	\$4,200.00
29	5/5/2022	6/4/2022	\$150.00	\$4,350.00
30	6/5/2022	7/4/2022	\$150.00	\$4,500.00
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32	8/5/2022	9/4/2022	\$150.00	\$4,800.00
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37	1/5/2023	2/4/2023	\$150.00	\$5,550.00
38	2/5/2023	3/4/2023	\$150.00	\$5,700.00
39	3/5/2023	4/4/2023	\$150.00	\$5,850.00
40	4/5/2023	5/4/2023	\$150.00	\$6,000.00
41	5/5/2023	6/4/2023	\$150.00	\$6,150.00
42	6/5/2023	7/4/2023	\$150.00	\$6,300.00
43	7/5/2023	8/4/2023	\$150.00	\$6,450.00

Attachment B

44	8/5/2023	9/4/2023	\$150.00	\$6,600.00
45	9/5/2023	10/4/2023	\$150.00	\$6,750.00
46	10/5/2023	11/4/2023	\$150.00	\$6,900.00
47	11/5/2023	12/4/2023	\$150.00	\$7,050.00
48	12/5/2023	1/4/2024	\$150.00	\$7,200.00
49	1/5/2024	2/4/2024	\$150.00	\$7,350.00
50	2/5/2024	3/4/2024	\$150.00	\$7,500.00
51	3/5/2024	4/4/2024	\$150.00	\$7,650.00
52	4/5/2024	5/4/2024	\$150.00	\$7,800.00
53	5/5/2024	6/4/2024	\$150.00	\$7,950.00
54	6/5/2024	7/4/2024	\$150.00	\$8,100.00
55	7/5/2024	8/4/2024	\$150.00	\$8,250.00
56	8/5/2024	9/4/2024	\$150.00	\$8,400.00
57	9/5/2024	10/4/2024	\$150.00	\$8,550.00
58	10/5/2024	11/4/2024	\$150.00	\$8,700.00
59	11/5/2024	12/4/2024	\$150.00	\$8,850.00
60	12/5/2024	1/4/2025	\$150.00	\$9,000.00
Total				\$9,000.00

Payments Expected for Step 2:

Period	Start Date	End Date	Payment Amount Expected	Total
1	1/5/2025	2/4/2025	\$0.00	\$0.00
2	2/5/2025	3/4/2025	\$0.00	\$0.00
3	3/5/2025	4/4/2025	\$0.00	\$0.00
4	4/5/2025	5/4/2025	\$0.00	\$0.00
5	5/5/2025	6/4/2025	\$0.00	\$0.00
6	6/5/2025	7/4/2025	\$0.00	\$0.00
7	7/5/2025	8/4/2025	\$0.00	\$0.00
8	8/5/2025	9/4/2025	\$0.00	\$0.00
9	9/5/2025	10/4/2025	\$0.00	\$0.00
10	10/5/2025	11/4/2025	\$0.00	\$0.00
Total				\$0.00

Breakdown for Combined Schedules

Period	Date (Month/Year)	Payment Due	Payment Received	Forgive Amount	Amount Due
1	1/2020	\$150.00	\$300.00		(\$150.00)
2	2/2020	\$150.00			\$0.00
3	3/2020	\$150.00	\$300.00		(\$150.00)
4	4/2020	\$150.00	\$150.00		(\$150.00)
5	5/2020	\$150.00	\$150.00		(\$150.00)
6	6/2020	\$150.00	\$150.00		(\$150.00)
7	7/2020	\$150.00	\$150.00		(\$150.00)
8	8/2020	\$150.00	\$150.00		(\$150.00)
9	9/2020	\$150.00	\$150.00		(\$150.00)
10	10/2020	\$150.00	\$150.00		(\$150.00)
11	11/2020	\$150.00	\$150.00		(\$150.00)
12	12/2020	\$150.00	\$150.00		(\$150.00)
13	1/2021	\$150.00	\$150.00		(\$150.00)
14	2/2021	\$150.00	\$150.00		(\$150.00)
15	3/2021	\$150.00	\$150.00		(\$150.00)
16	4/2021	\$150.00	\$150.00		(\$150.00)
17	5/2021	\$150.00	\$150.00		(\$150.00)
18	6/2021	\$150.00	\$150.00		(\$150.00)
19	7/2021	\$150.00	\$150.00		(\$150.00)
20	8/2021	\$150.00	\$150.00		(\$150.00)
21	9/2021	\$150.00	\$150.00		(\$150.00)
22	10/2021	\$150.00	\$150.00		(\$150.00)
23	11/2021	\$150.00	\$150.00		(\$150.00)
24	12/2021	\$150.00	\$150.00		(\$150.00)
25	1/2022	\$150.00	\$150.00		(\$150.00)
26	2/2022	\$150.00	\$150.00		(\$150.00)
27	3/2022	\$150.00	\$150.00		(\$150.00)
28	4/2022	\$150.00	\$150.00		(\$150.00)
29	5/2022	\$150.00	\$150.00		(\$150.00)
30	6/2022	\$150.00	\$150.00		(\$150.00)
31	7/2022	\$150.00	\$150.00		(\$150.00)
32	8/2022	\$150.00	\$150.00		(\$150.00)
33	9/2022	\$150.00	\$150.00		(\$150.00)

34	10/2022	\$150.00	\$150.00		(\$150.00)
35	11/2022	\$150.00	\$150.00		(\$150.00)
36	12/2022	\$150.00	\$150.00		(\$150.00)
37	1/2023	\$150.00			\$0.00
38	2/2023	\$150.00	\$150.00		\$0.00
39	3/2023	\$150.00	\$300.00		(\$150.00)
40	4/2023	\$150.00			\$0.00
41	5/2023	\$150.00			\$150.00
42	6/2023	\$150.00	\$150.00		\$150.00
43	7/2023	\$150.00	\$150.00		\$150.00
44	8/2023	\$150.00			\$300.00
45	9/2023	\$150.00			\$450.00
46	10/2023	\$150.00			\$600.00
47	11/2023	\$150.00			\$750.00

Total Delinquent Amount: \$750.00



Status Report Pursuant to Servicemembers Civil Relief Act

SSN: XXX-XX-8879
Birth Date: Aug-XX-1978
Last Name: DE JESUS MARTINEZ
First Name: FRANCISCO
Middle Name: JAVIER
Status As Of: Nov-15-2023
Certificate ID: JB6SBZ4CF8VYNMY

On Active Duty On Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects the individuals' active duty status based on the Active Duty Status Date			

Left Active Duty Within 367 Days of Active Duty Status Date			
Active Duty Start Date	Active Duty End Date	Status	Service Component
NA	NA	No	NA
This response reflects where the individual left active duty status within 367 days preceding the Active Duty Status Date			

The Member or His/Her Unit Was Notified of a Future Call-Up to Active Duty on Active Duty Status Date			
Order Notification Start Date	Order Notification End Date	Status	Service Component
NA	NA	No	NA
This response reflects whether the individual or his/her unit has received early notification to report for active duty			

Upon searching the data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the status of the individual on the active duty status date as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, Space Force, NOAA, Public Health, and Coast Guard). This status includes information on a Servicemember or his/her unit receiving notification of future orders to report for Active Duty.

Sam Yousefzadeh

Sam Yousefzadeh, Director
Department of Defense - Manpower Data Center
4800 Mark Center Drive, Suite 04E25
Alexandria, VA 22350

Attachment

Label Matrix for local noticing
0104-3
Case 19-07155-EAG13
District of Puerto Rico
Old San Juan
Wed Oct 11 09:38:45 AST 2023

US Bankruptcy Court District of P.R.
Jose V Toledo Fed Bldg & US Courthouse
300 Recinto Sur Street, Room 109
San Juan, PR 00901-1964

BANCO POPULAR DE PR
PO BOX 366818
SAN JUAN, PR 00936-6818

FIRSTBANK
AVE. PONCE DE LEON 1519
San Juan, PR 00909-1732

JESUS ENRIQUE BATISTA SANCHEZ
The Batista Law Group, Psc
Capital Center I
239 Ave Arterial DE Hostos
Suite 206
San Juan, PR 00918-1475

(p)ASOCIACION DE EMPLEADOS DEL ELA
ATTN IRITZA ORTIZ ECHEVARRIA
PO BOX 364508
SAN JUAN PR 00936-4508

AMERICAN EXPRESS
PO BOX 3001
Malvern, PA 19355-0701

CARIBE FEDERAL CREDIT UNION
195 O'NEILL ST
San Juan, PR 00918-2404

PHEAA/FED LOAN SERVICES
PO BOX 60610
Harrisburg, PA 17106-0610

MONSITA LECAROS ARRIBAS
OFFICE OF THE US TRUSTEE (UST)
OCHOA BUILDING
500 TANCA STREET SUITE 301
SAN JUAN, PR 00901

FIRSTBANK PUERTO RICO
C/O MARIA M BENABE RIVERA ESQ
PO BOX 9146
SANTURCE, PR 00908-0146

American Express National Bank
c/o Becket and Lee LLP
PO Box 3001
Malvern PA 19355-0701

FIRST BANK
CONSUMER SERVICE CENTER
BANKRUPTCY DIVISION (CODE 248)
PO BOX 9146 SAN JUAN PR, 00908-0146

FRANCISCO JAVIER DE JESUS MARTINEZ
URB ROYAL TOWN
J 2 CALLE 26
BAYAMON, PR 00956-4552

OSMARIE NAVARRO MARTINEZ
CHAPTER 13 TRUSTEE
PO BOX 9024062
SAN JUAN, PR 00902-4062

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified
by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g) (4).

AEELA
PO BOX 364508
SAN JUAN, PR 00936-4508

(d)AEELA
PO BOX 364508
SAN JUAN, PR 00936

End of Label Matrix
Mailable recipients 14
Bypassed recipients 0
Total 14